



Twentynine Palms Little League
Providing Youth Baseball & Softball to the Community for over 25 Years
 Youth Baseball, District 58, Twentynine Palms, CA 92277

Board Meeting: 2/23/23
Emergency Board Meeting Minutes

| Board Members Name | Board Position | Present |
|--------------------|--|---------|
| Jason Dickson | President | X |
| Logan Wilburn | Vice President Baseball/ | X |
| Jonathan Butts | Vice President Softball | X |
| Earthsea Montada | Treasurer | X |
| Scott Sedmak | Secretary | X |
| Trevor Kimmell | Player Agent Baseball | X |
| Joaquin Montada | Coaching Coordinator | X |
| Brad Covert | UIC Baseball/Softball / Sponsorship Coordinator | |
| Richard Chambers | Equipment Manager/Safety Officer | X |
| Nic Ibarra | Fundraiser Coordinator | X |
| Niko Lunetta | Snack Bar Coordinator | |
| Andrea Butt | Score Keeper/Player Agent Softball | X |
| Courtney Chambers | Information Officer / Registration | X |
| Dave Castiaux | Uniform Coordinator | |
| Meagan Lunetta | T-Ball Coordinator | X |

Meeting called to order at: 7:00 PM

Financial Report: No Financial Report Given

New Business

- Discussion on developing a Hardship Policy: After much discussion, J. Butt made a motion, M. Lunetta seconded the motion. The motion carried unanimously. J. Montada and E. Montada were not present at the vote. Motion is as follows:
 - Treasurer will handle all hardship cases, creating either a payment plan or setting up a volunteer plan for the family who is being helped.
 - Hardship paperwork must be presented to the Treasurer no less than 2 weeks before the date established for the draft.
 - The Board Secretary, President, and Treasurer will meet with the Parent/Guardian to help determine the need, based upon SSI, Snap, or Cash Aid qualifications.
- **Position reports:**
 - **Information Officer –**
 - **Snack Bar Coordinator –**



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- Sponsorship Coordinator -
- Fundraiser Coordinator -
- Equipment Manager –
- UIC –
- Safety Officer –
- Coaching Coordinator –
- Player Agent –
- Secretary
- Treasurer
- VP Softball –
- VP Baseball –
- President -

Next meeting scheduled for:

Meeting adjourned at: 7:46 PM